STATE BOXING COMMISSION

Has scheduled a Conference Call Meeting for Thursday, April 5, 2007, at 9:00 am

Indiana Government Center-South Indiana Professional Licensing Agency 402 West Washington Street, Room W072 Indianapolis, Indiana 46204

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

9:00 am

II. ADOPTION OF THE AGENDA

III. CONSIDERATION OF APPROVAL OF FIGHT PERMIT In the Matter of F & F Berns

9:00 am

Re: Johanning Civic Center in Kokomo, Indiana on April 7, 2007

IV. OLD/NEW BUSINESS

A. Leo Sylvest

Re: Letter of Apology

B. Cedric Johnson, BX10500007

Re: Dishonoring signed contract

C. HIV Policy

Re: Policy Letter to Promoters

VI. ADJOURNMENT

Next Scheduled Meeting:
April 19, 2007 at 9:00 a.m.
Indiana Government Center South
402 West Washington Street, Room W072
Indianapolis, Indiana 46204